



**HALYK BANK OF KAZAKHSTAN  
JOINT STOCK COMPANY  
(40, Al-Farabi Avenue, Medeu District, A26M3K5, Almaty, Republic of Kazakhstan)**

**INFORMATION NOTE FOR HALYK BANK JSC SHAREHOLDERS**

In accordance with Article 51-6 of the Law of the Republic of Kazakhstan “On Joint Stock Companies”, the Board of Directors of Halyk Bank JSC announces the results of absent voting at the Extraordinary General Shareholders’ Meeting of Halyk Bank JSC by absent voting without holding the in-person General Shareholders’ Meeting held on 1 December 2023 (the “General Shareholders’ Meeting”).

The items included in agenda of the General Shareholders’ Meeting, and resolutions adopted by the General Shareholders’ Meeting, and the absent voting results are as follows:

**1. Item of the agenda of the General Shareholders’ Meeting: “On approval of the agenda of the Extraordinary General Shareholders’ Meeting of Halyk Bank JSC”.**

**Resolution adopted by the General Shareholders’ Meeting and absent voting results:**

To approve the agenda of the Extraordinary General Shareholders’ Meeting of Halyk Bank JSC by absent voting prepared by the Board of Directors of Halyk Bank JSC (resolution of the Board of Directors of Halyk Bank JSC on item 10 in minutes to the meeting of the Board of Directors of Halyk Bank JSC by absent voting No.49 dated 30 October 2023).

Total voting shares of Halyk Bank JSC – 8,742,690,985. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,560,687,805. “For” – 8,560,687,805, “Against” – 0, “Abstain” – 0, “Take no part in the voting” – 0.

The resolution was passed by majority of votes out of total voting shares of Halyk Bank JSC presented at the meeting.

**2. Item of the agenda of the General Shareholders’ Meeting: “On early termination of powers of a member of the Board of Directors of Halyk Bank JSC”.**

**Resolution adopted by the General Shareholders’ Meeting and absent voting results:**

To terminate early the powers of Mazhit Tuleubekovich Yessenbayev, member of the Board of Directors of Halyk Bank JSC, at his own initiative, effective 1 December 2023, pursuant to his written notice.

Total voting shares of Halyk Bank JSC – 8,742,690,985. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,560,687,805. “For” – 8,552,687,805, “Against” – 0, “Abstain” – 8,000,000, “Take no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total number of the Bank’s voting shares participating in the voting.

**3. Item of the agenda of the General Shareholders’ Meeting: “On increasing the number of members of the Board of Directors of Halyk Bank JSC”.**

**Resolution adopted by the General Shareholders’ Meeting and absent voting results:**

To increase the number of members of Halyk Bank JSC Board of Directors from 7 (seven) to 8 (eight).

Total voting shares of Halyk Bank JSC – 8,742,690,985. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,560,687,805. “For” – 8,552,687,805, “Against” – 0, “Abstain” – 8,000,000, “Take no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total number of the Bank’s voting shares participating in the voting.

**4. Item of the agenda of the General Shareholders’ Meeting: “On additional election of members of the Board of Directors of Halyk Bank JSC, and determination of the term of office thereof”.**

**Resolutions adopted by the General Shareholders’ Meeting and absent voting results:**

1. To elect additionally Mr. Zhaksybek Abdrakhmetovich Kulekeyev as an independent director and Mr. Zhomart Dossankulovich Nurabayev as a representative of Holding Group ALMEX JSC to the Board of Directors of Halyk Bank JSC;

Total voting shares of Halyk Bank JSC – 8,742,690,985. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,560,687,805. Total number of votes of shareholders for cumulative voting registered at the General Shareholders’ Meeting was 17,121,375,610, including those who participated at the General Shareholders’ Meeting by absent voting 17,105,375,610 cumulative votes, and those who did not participate in voting – 16,000,000 cumulative votes.

Cumulative voting results: Zhaksybek Abdrakhmetovich Kulekeyev – 9,145,088,645 cumulative votes, Zhomart Dossankulovich Nurabayev – 7,960,286,965 cumulative votes.

2. To determine the term of office of Mr. Zhaksybek Abdrakhmetovich Kulekeyev and Mr. Zhomart Dossankulovich Nurabayev as members of the Board of Directors of Halyk Bank JSC to be from the date of their election and until the expiration of the term of office of the current Board of Directors of Halyk Bank JSC established at the Annual General Shareholders’ Meeting of Halyk Bank JSC on 25 May 2023.

Total voting shares of Halyk Bank JSC – 8,742,690,985. Total votes of the shareholders that attended the General Shareholders’ Meeting by absent voting was 8,560,687,805. “For” – 8,552,687,805, “Against” – 0, “Abstain” – 8,000,000, “Take no part in the voting” – 0.

The resolution was passed by simple majority of votes out of total number of the Bank’s voting shares participating in the voting.

**Board of Directors  
Halyk Bank JSC**